

**UNITED STATES OF AMERICA** : **DATE FILED:** \_\_\_\_\_

**v.** : **CRIMINAL NO.** \_\_\_\_\_

**EUGENE LAMANNA** : **VIOLATION:**

: **26 U.S.C. § 7206 (filing false**

: **tax return - 2 counts)**

**COUNT ONE**

1. On or about October 20, 1998, at Philadelphia, in the Eastern District of Pennsylvania, defendant

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 1997, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant **EUGENE LAMANNA** did not believe to be true and correct as to every material matter, in that the return reported income for himself and his spouse of \$107,097, when in fact, as defendant **LAMANNA** well knew, he had not included approximately \$202,096 in additional income which **LAMANNA** had earned from his legal practice and property management business, and therefore under reported his total income.

In violation of Title 26, United States Code, Section 7206(1).

**COUNT TWO**

**THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

1. On or about January 31, 2000, at Philadelphia, in the Eastern District of Pennsylvania, defendant

**EUGENE LAMANNA**

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 1998, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant **EUGENE LAMANNA** did not believe to be true and correct as to every material matter, in that the return reported income for himself and his spouse of \$154,326, when in fact, as defendant **LAMANNA** well knew, he had not included approximately \$204,006 in additional income which **LAMANNA** had earned from his legal practice.

In violation of Title 26, United States Code, Section 7206(1).

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PATRICK L. MEEHAN  
United States Attorney